2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033528

Entity Name: GREENLEAF TECHNOLOGIES USA LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2415 KEEPORT DRIVE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

2415 KEEPORT DRIVE 2651 DENISE DRIVE SPRING HILL, FL 34609 BIRMINGHAM, AL 35235

FEI Number: 45-0840193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWIVEDI, CHRISTINA D 2415 KEEPORT DRIVE SPRING HILL, FL 34609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DWIVEDI, CHRISTINA D

 Address:
 2415 KEEPORT DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609 FL

Title: MGRM

 Name:
 DWIVEDI, SUJEET

 Address:
 2415 KEEPORT DRIVE

 City-St-Zip:
 SPRING HILL, FL 34609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUJEET DWIVEDI MD 02/09/2012